

CONVENED: \_\_\_\_\_

2017-31

ADJOURNED: \_\_\_\_\_

## LAKE COUNTY COMMISSIONERS' MEETING

JULY 27, 2017

10:00 A.M.

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT: \_\_\_\_\_

**The Resolutions are in draft  
form until the meeting, therefore  
are subject to change without notice**

### RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A STATE FUNDS EXCHANGE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)(20170727\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,000.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 23, 2017)(20170727\U01)(UT-9)
3. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U02)(UT-23)
4. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE PROUTY & GLYCO 1 PUMP STATIONS REHABILITATION PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U03)(UT-23)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$633,700.00 TO WM T. SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W(20170727\U04)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U05)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170727\U07)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING ANDREW L. MEINHOLD TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017(20170727\C01)(B-50)
10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR CONCRETE AND STEEL SERVICES FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT(20170727\C02)(207m)
11. RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2019 (20170727\C03)(500-F)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,610.17 (20170727\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$858,790.27 (20170727\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170727\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170727\BC04)(C-111)

SPECIAL RESOLUTION

16. RESOLUTION CONGRATULATING GEORGE LASSNICK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F01)(C-126)
17. RESOLUTION CONGRATULATING TAYLOR PETTI NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F02)(C-126)
18. RESOLUTION CONGRATULATING KELLY RUDDER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F03)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Board appointments

\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME  
\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME  
\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME  
\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 A.M., THURSDAY, AUGUST 3, 2017\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A STATE FUNDS EXCHANGE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-Hopkins Road Bridge, hereinafter referred to as the PROJECT is structurally deficient; and therefore eligible to receive Local Bridge (LBR) funding; and

WHEREAS, the Lake County Engineer has received funding approval from the CEO having responsibility for the State Bridge funds involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$684,800.00, of a total estimated project cost of \$856,000.00; and

WHEREAS, it is the mutual desire of both ODOT and Lake County to have the Lake County Engineer serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority to administer the design, qualification of bidders, competitive bid letting, construction, inspection, and acceptance of any projects administered by ODOT, provided the administration of such projects is performed in accordance with all applicable State laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the LAK-Hopkins Road Bridge project. Said agreement incorporation herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-Hopkins Road Bridge project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Engineer; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attn. Mr. David A. Short, P.E., P.S.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,000.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 23, 2017)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by EDG for Strawberry Lane Waterline Replacement Project 387-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine hundred seventy-four thousand dollars (\$974,000.00) for Strawberry Lane Waterline Replacement Project 387-W for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of nine hundred seventy-four thousand dollars (\$974,000.00) for Strawberry Lane Waterline Replacement Project 387-W. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Environmental Design Group, 450 Grant Street, Akron, Ohio 44311.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD- July 28, 2017

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

**OPEN:** August 23, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170727\U01.docx  
(UT-9)

### **LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, August 23<sup>rd</sup>, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### **Strawberry Lane Waterline Replacement 387-W**

**Engineer's Estimate of Cost: \$801,075.00**

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. To receive a bid set of record, the Bid Package may be obtained upon receipt of payment of **\$125 from Lake Blue Inc., 8954 Tyler Blvd., Mentor, OH 44060 (440-205-0050), during weekday business hours from 8:00am-5:00pm. Check shall be made payable to Lake Blue, Inc.**

The work covered by the plans and specifications includes: Replacing approximately 2800 L.F. of 8-inch water line with 8-inch DIP (Class 53) pipe including valves, fittings, hydrants, other appurtenances, connection to existing waterline, and abandoning the old line. All joints shall be restrained. All work under this contract shall be completed within 180 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **BID FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W.**

Inquiries must be submitted in writing to Consulting Engineer, **Jim Demboski at Environmental Design Group, 450 Grant Street, Akron Ohio, [jdemboski@envdesigngroup.com](mailto:jdemboski@envdesigngroup.com) or 330-375-1390, prior to August 16, 2017.**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and  
S:\LCC\CLK\RESOLUTIONS\2017-RES\20170727\U01.docx  
(UT-9)

subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
John R. Hamercheck, Commissioner  
Daniel P. Troy, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD- July 28, 2017**  
                      **posted on the Lake County Website**  
                      **posted on Lake County bulletin board**  
                      **posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**



Commissioners' Office, Lake County  
Painesville, OH, July 27, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

BE IT RESOLVED by the Board of County Commissioners on behalf of the State of Ohio that:

Section 1. The Board of County Commissioners reasonably expects to receive a reimbursement for the project named Strawberry Lane Waterline Replacement Project as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$150,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE PROUTY & GLYCO 1 PUMP STATIONS REHABILITATION PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

BE IT RESOLVED by the Board of County Commissioners on behalf of the State of Ohio that:

Section 1. The Board of County Commissioners reasonably expects to receive a reimbursement for the project named Prouty & Glyco 1 Pump Stations Rehabilitation as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$150,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$633,700.00 TO WM T. SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids Aquarius (West) Water Treatment Plant PAC System Improvements Project 378-W; and

WHEREAS, bids were received by the Board on May 24, 2017, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Wm T. Spaeder Co., Inc. for Aquarius (West) Water Treatment Plant PAC System Improvements Project 378-W in the amount of six hundred thirty-three thousand seven hundred dollars (\$633,700.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Wm T. Spaeder Co., Inc., 1602 East 18<sup>th</sup> Street, Erie, PA 16510.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Stephen Hovancsek and Associates, Inc. for the Hamann Parkway Waterline Replacement Project 404-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Stephen Hovancsek and Associates, Inc. for the Hamann Parkway Waterline Replacement Project 404-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Andrew Blackley, P.E., Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Euthenics, Inc. for the Hazel Avenue Sanitary Sewer Rehabilitation Project 402-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Euthenics, Inc. for the Hazel Avenue Sanitary Sewer Rehabilitation Project 402-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Alan Piatak, P.E., Euthenics, Inc., 8235 Mohawk Drive, Strongsville, Ohio 44136.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

Owner Name		WATER SUMS		
	Parcel Number		Account Number	Water Amount
NOWAKOWSKI, PAMELA E	ETAL 01-A-090-B-00-047-0		C033265000	4.89
HARRISON, JASON	ETAL 01-B-102-B-00-009-0		C030881000	67.53
WILLIAMS, JOSHUA S	ETAL 01-B-112-A-09-102-0		C031691000	55.84
SWOPE, ROBERT D	ETAL 01-B-130-F-00-004-0		C032542000	291.77
SADLER, CYNTHIA	ETAL 11-A-025-A-00-018-0		A023098700	50.43
MEDVEC PROPERTIES LLC	ETAL 11-B-032-A-00-018-0		A023118600	128.96
MELARI, KATHERINE POPE	ETAL 27-A-023-B-00-012-0		O420908000	31.41
BOYES, KEITH M	ETAL 27-B-040-A-00-024-0		O410118800	327.37
WOODIN, MICHAEL J	ETAL 27-B-057-B-00-142-0		Q653008100	50.61
KOREN, JOSEPH	ETAL 27-B-057-C-00-029-0		Q653100300	147.45
DAVIS, DEANA M	ETAL 27-B-057-P-00-007-0		Q654003900	1,021.71
TARASOVICH, JOSH	ETAL 28-A-041-F-00-017-0		I545151600	7.33
TOTARELLA, JOHN L	ETAL 29-A-001-B-00-024-0		H740706300	97.78
WINTERS, NEAL S	ETAL 29-A-001-D-00-050-0		H740915300	74.16
HAYES, WILLIAM J	ETAL 29-A-001-F-00-096-0		H740805600	522.46
HARRIS, RAYMOND M	ETAL 31-A-008-F-00-003-0		H861330500	141.69
LLOYD, WILLIAM	ETAL 34-A-002-H-00-001-0		N960909000	38.39
BRUNEAU, JAMIE M	ETAL 34-A-008-J-00-104-0		N956504000	29.36
EHRLICH, CHARLES	ETAL 34-A-010-N-00-076-0		M847205000	8.98
SZUMSKI, JOHN D	ETAL 34-A-013-A-00-012-0		M846110500	90.74
PONGTORNWATCHAKORN, JASON	ETAL 34-A-014-B-00-017-0		M838902500	135.17
JENKINS, GUY	ETAL 34-A-014-M-00-049-0		M839105000	11.21
GALLETTI, DAVID C	ETAL 34-B-025-D-00-005-0		L712803000	32.98
PATRIOK, DARLENE M	ETAL 34-B-025-H-01-020-0		L715706500	103.65

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

Owner Name	SEWER SUM		Account Number	Sewer Amount
	Parcel Number			
NOWAKOWSKI, PAMELA E	ETAL 01-A-090-B-00-047-0		B013265000	483.43
HARRISON, JASON	ETAL 01-B-102-B-00-009-0		B010881000	166.59
WILLIAMS, JOSHUA S	ETAL 01-B-112-A-09-102-0		B011691000	70.60
FIRESTOS, CHER M	ETAL 01-B-115-E-00-057-0		B010176000	14.28
SWOPE, ROBERT D	ETAL 01-B-130-F-00-004-0		B012542000	239.35
LOMBARDO, MICHAEL A	ETAL 11-A-015-C-00-033-0		F020554000	227.78
ISCHAY, DAVID P	ETAL 11-B-035-G-00-048-0		F359617600	145.94
RODRIQUEZ, MELANIE	ETAL 11-B-066-E-00-019-0		D433275000	399.06
GOSSETT, DEBRA J	ETAL 14-A-018-0-00-047-0		E406004700	414.98
WARCHOL, STANISLAWA	ETAL 16-A-027-B-00-015-0		E383616100	87.23
KORB, HEATHER C	ETAL 16-B-038-A-00-042-0		D302651000	399.06
BONCHA, WILLIAM R	ETAL 16-B-055-A-00-043-0		E383942200	325.44
WILSON LAND PROPERTIES LLC	ETAL 16-B-059-0-00-021-0		E384544000	42.19
CITRARO, JOHN C	ETAL 16-C-068-E-02-027-0		E383658000	414.98
SPISAK, JOANNE	ETAL 16-C-070-P-00-018-0		F350260700	247.67
KIRK, LAFAYETTE L SR	ETAL 16-C-077-B-00-009-0		E133300000	252.26
GRAY, JEFFREY A JR	ETAL 16-C-080-B-00-022-0		D301757000	203.62
DRENIC, MARINKO	ETAL 16-C-081-Q-00-020-0		E384425500	93.03
MAGRUDER, RICHARD D JR	ETAL 16-D-107-B-00-003-0		D433246100	162.65
FARACI, LORI M	ETAL 16-D-117-M-00-011-0		F150893000	70.60
FARONA, DEBORAH L	ETAL 19-A-092-D-00-006-0		F159050000	390.02

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, July 27, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING ANDREW L. MEINHOLD TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, a board term expired on June 30, 2017, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Andrew L. Meinhold, 11314 Saint Andrews Way, Concord Township, Ohio, 44077, for a four year term commencing July 1, 2017 and expiring June 30, 2021; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Andrew L. Meinhold to a four year term as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, commencing July 1, 2017 and expiring June 30, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215-34304; and to Andrew L. Meinhold, 11314 Saint Andrews Way, Concord Township, Ohio, 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR CONCRETE AND STEEL SERVICES FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, A.M. Higley, the Construction Manager At Risk for the project, received three bids for the concrete work with Platform Construction submitting the low bid of \$3,196,350.00 and six bids for the steel work with Industrial First submitting a bid of \$1,294,000.00 for a construction cost of \$4,548,850.00. The total GMP #4 contract is \$6,196,908.00; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a GMP Amendment #4 with A. M. Higley, in an amount not to exceed \$6,196,908.00, for concrete and steel services for the Lake County Administration Center Expansion and Renovation project, which includes AMH's construction stage services (staff), allowances (contingency) and general condition costs for the balance of the project. Original Professional Services Agreement with A.M. Higley "AIA-A133-2009" passed on December 15, 2016, and is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a GMP Amendment #4 between A. M. Higley and the Lake County Board of Commissioners to provide concrete and steel services for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$6,196,908.00.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; Albert M. Higley Company, LLC, 2926 Chester Ave., Cleveland, OH 44114; Industrial First, 25840 Miles Avenue, Cleveland, OH 44146; and to Platform Construction, 7503 Mentor Avenue, Mentor, OH 44060.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2019**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to recommend to the State Emergency Response Committee (SERC) the appointment of 27 members to the Lake County Local Emergency Planning Committee for two-year terms expiring July 31, 2019, as follows:

**APPOINTMENTS**

Joseph Busher, Sr.  
Patricia Cassella  
John Church  
Juliet Cooper  
Ronald Corban  
Raymond Dawson  
Mary Jo Drcar  
Debbie Druhot  
Anthony Frazier, **INFORMATION COORDINATOR**  
John Gielink  
James Gills  
Larry Greene, **SECRETARY**  
Gregory Hollerbach  
Robert Howerton  
Joe Hum  
Joseph Hunt  
Michael Kocab  
George Malec, **VICE CHAIR**  
Bert Mechenbier  
Kristy Milo  
Chief James Powers  
James Proto  
Raymond Somich  
Assistant Chief Thomas Talcott, **CHAIR**  
Donna Tyson, **FISCAL OFFICER**  
Bruce Van Scoy  
Vacant

**NEW APPOINTMENTS**

Gregory Hollerbach  
Joseph Hunt  
James Proto

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby recommends appointment of 27 members to the Lake County Local Emergency Planning Committee to the State Emergency Response Committee (SERC) for terms expiring July 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Tony Frazier, EMA; Jeff Beattie, State Emergency Response Commission, P.O. Box 1049, Columbus, Ohio 43216-0149; and to the above listed members.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,610.17**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,422,610.17.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$858,790.27**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$858,790.27.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

25605511-512 H - SE	\$50,000.00
25605511-551 H - PR	\$9,700.00
25605511-554 H - ME	\$790.00
25605511-561 H - LI	\$24.00
25803511-512 SDA - SE	\$2,700.00
25803511-551 SDA - PR	\$500.00
25803511-557 SDA - HI	\$5,700.00
25803511-561 SDA - LI	\$1.00
25803511-562 SDA - DI	\$260.00
25803511-563 SDA - PI	\$1,500.00
29500511-512 PS - SE	\$3,000.00
29500511-551 PS - PR	\$600.00
29500511-557 PS - HI	\$800.00
29500511-561 PS - LI	\$2.00
29500511-562 PS - DI	\$40.00
29500511-563 PS - SI	\$200.00
59900761-761 S - RR	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Sheriff and Stormwater.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

20100911-911 WIA - TO	\$140,718.75
20300911-911 CS - TO	\$130,000.00

TO:

20000045-451 PA - TI	\$270,718.75
----------------------	--------------

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$2,500.00
12600711-690 C - TE	\$1,542.51
12600761-752 C - PD	\$812.00
26001511-557 DK - HI	\$4,000.00

TO:

11904761-754 G - S	\$2,500.00
12600711-691 C - MR	\$2,354.51
26001511-512 DK - SE	\$3,500.00
26001511-551 DK - PR	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Coroner; Dog Shelter and JFS.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

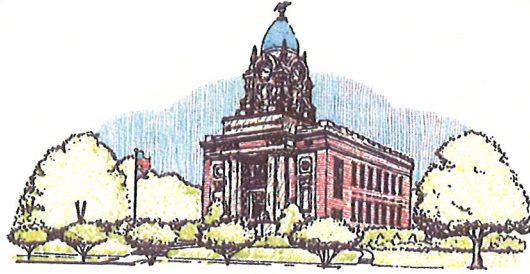
I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-seventh day of July, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

# THE BOARD OF LAKE COUNTY COMMISSIONERS



## RESOLUTION

July 25, 2017

### RESOLUTION CONGRATULATING GEORGE LASSNICK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, George Lassnick is one among a select few candidates to receive the prestigious outstanding Youth of the Year Award for 2017 as presented by the Ohio State University Extension in recognition of individual 4-H club members for their exceptional leadership and community participation; and

WHEREAS, George has been active in 4-H for nine years and he served as a camp counselor and Dean in Training at Camp Whitewood during the Lake County 4-H week. He inspires younger members to be the best they can be ensuring that every member feels accepted, accomplished, and educated on the parts and cuts of meat in a steer. He also is a Junior Fair Board member and helped to organize Kids Day at the Fair. George also served as Vice President of the Junior Fair Board and the 4-H Club and in 2017, he served as Club President; and

WHEREAS, George has made significant contributions to his community by volunteering and cleaning up Mentor Headlands Beach, collecting money to donate to St. Gabriel Food Bank through a Penny War, donating products to men serving in the Armed Forces, assisting in Fair and Auction set up, and volunteering his time working the milkshake booth during the Fair; and

WHEREAS, George developed valuable leadership skills through his 4-H roles and has learned how to be responsible, how to communicate effectively with others, how to help others, as well as how to be a role model for those younger than himself. George was Captain of the Wrestling Team at Lake Catholic High School due to his hard work and determination. He is a six time Grand Champion at the State Fair for Market Swine, three time Reserve Champion for Market Steer, five time finish for First Place for Swine Showmanship that included one for Lamb Showmanship.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

### GEORGE LASSNICK

on his distinction as Outstanding Youth for 2017 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes and encourages George to continue confronting new challenges with perseverance and determination.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES":  
UNANIMOUS Resolution adopted.

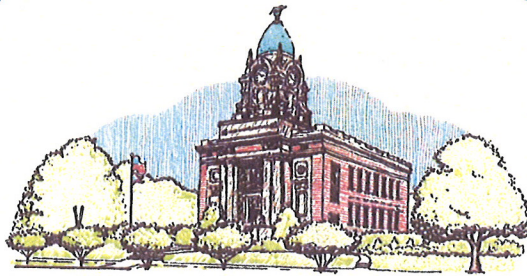
  
JERRY C. CIRINO

  
JOHN R. HAMERCHECK

  
DANIEL P. TROY



# THE BOARD OF LAKE COUNTY COMMISSIONERS



## RESOLUTION

July 25, 2017

### RESOLUTION CONGRATULATING TAYLOR PETTI NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, Taylor Petti is among a select few candidates to receive the prestigious Outstanding Youth of the Year Award for 2017 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Taylor has been active in 4-H for seven years, in which the past five years, she has held the offices of President and Vice President. Taylor is a member of North Coast Critters. Taylor has participated in numerous competitions where she has received Best of Breed an impressive seven times in the Cavy Fun Show category and in 2017 was awarded the Arthur Warren Scholarship; Taylor credits 4-H for teaching her to apply the six pillars of character to her everyday life; and

WHEREAS, Taylor has made significant contributions to her community by visiting the Heartland of Mentor and Mentor Way nursing homes where she brought her guinea pigs and taught the residents about the various breeds. Her 4-H Club Adopts a Family every holiday season and collects, sorts, and organizes food at a local food bank. They also donated items to Amy's Adoptables dog rescue and Project Hope; and

WHEREAS, Taylor was crowned 2016 Lake County Fair Queen and used this title to inspire and encourage other Lake County youth's to participate in the 4-H Club. She credits 4-H for encouraging her to become the most well rounded person she could be, improving her leadership and public speaking skills, and exposing her to places and situations she may not have experienced.

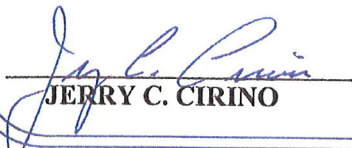
NOW THEREFORE, be it resolved that this resolution become a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

## TAYLOR PETTI

on her distinction as an Outstanding Youth for 2017 recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Taylor sustains the spirit of knowledge, the passion for growth and the foundation that the 4-H program instills in its youth so that she may accomplish every goal she sets and pushes herself to be the best she can be and commends her in her participation of the 4-H Club.

Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:  
"AYES": UNANIMOUS

Resolution adopted.

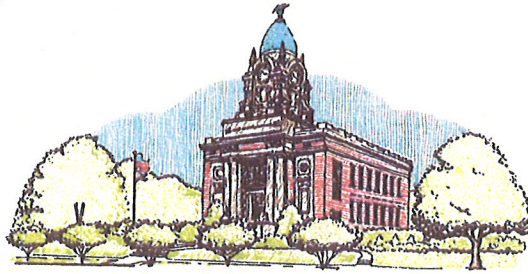
  
JERRY C. CIRINO

  
JOHN R. HAMERCHECK

  
DANIEL P. TROY



# THE BOARD OF LAKE COUNTY COMMISSIONERS



## RESOLUTION

July 25, 2017

### RESOLUTION CONGRATULATING KELLY RUDDER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Hammercheck presented the following resolution and moved its adoption:

WHEREAS, Kelly Rudder is one among a select few candidates to receive the prestigious outstanding Youth of the Year Award for 2017 as presented by the Ohio State University extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Kelly has been active in 4-H for many years and is a member of and has held various leadership positions including President and Vice-President of Hare-A-Troopers. She has won numerous honors and awards including five consecutive years Grand Champion Cavy Project, four First Place Showmanship, three consecutive reserve Grand Champion Cavy Project, Best of Breed Coronet in 2009, and Best of Breed Teddy in 2016. She also received First Place Sow and Brood; and

WHEREAS, Kelly has made significant contributions to her community by donating her time to plan and organize the Penitentiary Glen Christmas Drive. In 2015-2016, she was a camp counselor for 4-H Camp and she participated in the Walk-A-Thon. Kelly volunteered at a Spaghetti Dinner benefitting a fellow 4-H member with hospital and funeral expenses. She also volunteered with Pet Pals, a program allowing small animals to visit residents of nursing homes; and

WHEREAS, 4-H has taught Kelly the value of the 4-H motto; head, heart, hands, and health by putting others ahead of herself and being a team player. She has learned the importance of education and volunteering, and discovered her passion for coding and STEM. Kelly credits her 4-H experience with making an indelible impact on her life and providing invaluable skills. Kelly's confidence and leadership skills have inspired her to develop a strong work ethic that she will use for the rest of her life.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

### KELLY RUDDER

on her distinction as Outstanding Youth for 2017 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Kelly sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:  
"AYES": UNANIMOUS

Resolution adopted.

  
JERRY C. CIRINO

  
JOHN R. HAMERCHECK

  
DANIEL P. TROY